

AGENDA
CALFED Policy Group
Thursday, February 4, 1999
9:00 a.m. - 4:30 p.m.
Convention Center, Room 301
(Remodeling not complete in Room 1131)

1. **Introductions/ Announcements**
2. **CALFED Program Overview and Schedule** Lester Snow
(Concurrence Item) 9:15 - 9:45
 - Overview
 - EIS/R Schedule
 - Description of the Preferred Alternative
 - Program Plan distribution
3. **1999 Critical Issues** 9:45 - 12:00 Lester Snow
(Concurrence Item)
 - Discussion of 1999 critical issues, process for resolving issues, tasks and time lines.
4. **Special Support Program Funding for CALFED** Steve Ritchie
(Decision Item) 1:00 - 1:30
5. **Restoration Coordination** 1:30 - 2:30 Wendy Halverson Martin
(Decision Item) Stein Buer
 - Program overview
 - Tracy Fish Facility Improvements
 - Proposed allocation of funding in 1999 into Designated Actions and Solicited Actions
6. **VAMP (Vernalis Adaptive Management Program)** Lester Snow
(Information Item) 2:30 - 3:00
7. **Environmental Water Acquisition** Ron Ott
(Decision Item) 3:00 - 4:00 Brent Walthall

Information Items if time permits

- Legislative update
- CALFED Public Workshops report